

PARKS ADVISORY BOARD AGENDA

Adopt a Stream Foundation, McCollum Park
600 128th Street SE, Everett
Tuesday, July 8, 2014 ~ 3:00 p.m. – 4:30 p.m.

10. Call to Order
20. Roll Call
30. Review and Approval of Minutes of Previous Meeting
40. Public Hearings/Meetings
50. Oral Requests from the Audience/Correspondence
 - 50.1 Correspondence and Citizen Interaction-
60. General Business
 - 60.1 Tour of Improvements made at/to Adopt A Stream Foundation Trout Stream demonstration, and new(ly) installed board walk.
 - 60.1 Group Photo – 2014 Park Advisory Board ?
 - 60.2 State Fair – Parks Information Booth – August 29 - Monday, September 1. Sign up Sheet passed around.
 - 60.3 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8th Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.
 - 60.4 Parks Annual RFP process – North Cascades Crew License Agreement was signed and executed with the first day of operation at Wyatt County Park scheduled for Monday, July 7, 2014.
 - 60.5 Park Advisory Board county email addresses. Operations Supervisor Rich Patton (425-508-6614).
 - 60.8 Open Government Training Video – Completed training – John Ewald, Molly Deardorff, John Briney, Valerie Stevens, Tammy Dunn, Brian McIntosh, Melissa Marzolf, Steve Yandl, Rob Putnam,

Not completed? – Debbie Carlson-Gould, Debbie Copple, Robert McCarty?
70. Reports from the Staff/Status Reports
 - 70.1 Planning/Engineering/Design/Construction Projects

- City of Snohomish – Ann Stanton – city’s long range planning. Russ sent City DRAFT MOU with an option of off-setting some of the pay for our specialized recreation staff/programs and/or purchasing four (4) pages of our Recreation Guide promoting their parks and facilities within the city limits.
- Leary Open Space/Preserve – Family Gathering, Friday, July 11, 12noon
- Oso Memorial – Parks will facilitate meetings and discussions with the families affected to determine a memorial.
- Public Works Lake Armstrong Road Project – 1,000’ of CT for temporary trail use, Traffic control measures.

70.2 Park Director’s Time (Tom Teigen with Help from Russ Bosanko)

- Whitehorse Trail – East of Arlington, Status Update. Work Force and County Park have worked on clearing several miles of the Whitehorse Trail from Oso east to Darrington.

80. Message from the Board - Around the Table

90. Adjournment

<p>ADA Notice: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternate form will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.</p>
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